

 <div style="text-align: center;"> <b>Financial Assistance Award</b>   <b>DENALI COMMISSION</b>  <b>510 L Street, Suite 410</b>  <b>Anchorage, Alaska 99501</b>  <b>(907) 271-1414 (phone)</b>  <b>(907) 271-1415 (fax)</b>  <b>www.denali.gov</b> </div>		<b>Award Number</b>	01553-00		
		<b>Award Title</b>	Hospital-Tribal Clinic Integration Planning - Cordova, Alaska		
		<b>Performance Period</b>	May 1, 2018 through December 31, 2018		
<b>Authority</b> 112 Stat 1854	<b>CFDA Number</b> 90.100	<b><u>Recipient Organization &amp; Address</u></b> Native Village of Eyak PO BOX 1388 Cordova, AK 99574-1388			
<b>Denali Commission Finance Officer Certification</b>		<b>Phone:</b> 907-424-7738 <b>Recipient DUNS #</b> 029743478 <b>TIN #</b> 92-0061041			
<b><u>Cost Share Distribution Table</u></b>					
Accounting Code	New Funding		Prior Period Funding		Total
	Denali Commission	Other Contributors	Denali Commission	Other Contributors	
95670000	\$30,000.00		\$0.00		\$30,000.00
	\$0.00		\$0.00		\$0.00
	\$0.00		\$0.00		\$0.00
	\$0.00		\$0.00		\$0.00
	\$0.00		\$0.00		\$0.00
Native Village of Eyak		\$5,000.00		\$0.00	\$5,000.00
City of Cordova		\$5,000.00		\$0.00	\$5,000.00
		\$0.00		\$0.00	\$0.00
		\$0.00		\$0.00	\$0.00
		\$0.00		\$0.00	\$0.00
<b>Total</b>	<b>\$30,000.00</b>	<b>\$10,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$40,000.00</b>
This Financial Assistance Award approved by the Federal Co-Chair of the Denali Commission constitutes an obligation of federal funding.					
<b>Signature of Authorized Official - Denali Commission</b>  Electronically Signed		<b>Typed Name and Title</b> Mr. Jay Farmwald Director of Programs		<b>Date</b> 04/19/2018	

## AWARD ATTACHMENTS

Native Village of Eyak

01553-00

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1. Terms and Conditions
  2. Attachment A
  3. Budget and Funding Summary

**Financial Assistance Award Terms and Conditions  
Between the Denali Commission and the Native Village of Eyak  
For Hospital - Tribal Clinic Integration Planning  
Cordova, Alaska  
Award No. 1553**

**1. Project Summary**

- a. Scope of Work: Retain a professional facilitator to lead discussions on the feasibility of delivering all City and Tribal health services from a single facility.
- b. Deliverables: Written report summarizing outcomes.
- c. Budget: The Commission is making \$30,000 available for the project via this Financial Assistance Award (FAA). This amount includes all direct, indirect, and pre-award costs (if any) authorized pursuant to 2 CFR 200.458. All Commission funding is intended to be used for the scope of work identified in this FAA only. Any funds remaining after the full scope of work has been completed shall be returned to the Denali Commission consistent with 2 CFR 200.319.
- d. Delivery Method: The Native Village of Eyak will issue a professional services contract for a facilitator.
- e. Performance Period: The Period of Performance for this FAA is May 1, 2018 through December 31, 2018. In accordance with 2 CFR 200.309 Recipients can only incur obligations or costs against this FAA during the Period of Performance, unless specifically authorized in the Special Provisions (Section 14 of this document). If a project cannot be completed within the approved Period of Performance, an extension request must be made in accordance with the Commission's *Recipient Guidelines and Requirements* (RGR) document dated July 2015, available at [www.denali.gov](http://www.denali.gov).

More detailed information on scope, deliverables, budget, funding, project delivery method and/or management plan, schedule and key milestones are included in Attachment A dated April 17, 2018.

**2. Project Reporting and Commission Site Visits**

Progress reports and a close-out report are required under this FAA. Progress Reports shall be submitted at the frequency stipulated in the Special Provisions. The Closeout Report shall be completed within 90-days of the end of the Period of Performance. All reports must be submitted using the Denali Commission's on-line Project Database System, available at [www.denali.gov/dcpdb](http://www.denali.gov/dcpdb).

Commission staff or agents of the Commission may make visits to the project site and/or home office to monitor progress during and/or after the Period of

Performance. The Recipient shall coordinate and make information available as necessary to facilitate any such site visits.

Refer to the *Recipient Guidelines and Requirements* document for further information related to reports and site visits.

### **3. Payments**

Payments under this FAA will be made in accordance with 2 CFR 200.305 by electronic transfer in response to a Standard Form 270 (SF-270) "Request for Advance or Reimbursement", submitted by the Recipient. At a minimum, all 270's must include summary cost information on labor, materials, contracts/consultants, and indirect costs. Detailed documentation is required for any single expenditure greater than \$50,000. If Pre-award Costs and/or Advance Payments are authorized under this FAA, the Special Provisions will indicate so. Requests for reimbursements may be made as needed. Refer to the *Recipient Guidelines and Requirements* document for further information about submitting SF-270's.

### **4. Modifications**

In accordance with 2 CFR 200.308, the Recipient shall report deviations in project scope, budget, delivery method, management plan, schedule, or changed site conditions, and request prior approvals from the Program Manager. The Recipient shall also submit written requests to the Program Manager for the replacement of Key Staff identified in the Special Provisions. Refer to the *Recipient Guidelines and Requirements* document for further information about modifying a Financial Assistance Award.

### **5. Financial Management, Record Keeping, Internal Controls, and Audits**

The Recipient must have financial management and record keeping systems that are consistent with 2 CFR 200.302. If the Recipient is a State organization it must expend and account for FAA funds in accordance with applicable State laws and procedures for expending and accounting for the State's own funds.

The Recipient must establish and maintain effective internal controls with respect to this FAA that are consistent with 2 CFR 200.303.

In accordance with 2 CFR 200.501, Recipients that expend \$750,000 or more of federal funds in a year shall have a single or program-specific audit conducted for that year.

Refer to the *Recipient Guidelines and Requirements* document for further information about financial management, record keeping, internal controls and audits.

## **6. Direct and Indirect Costs**

All direct costs must be allowable and reasonable. Indirect costs must be allocable based on accepted accounting policies and practices. Indirect costs must be specifically included as a line item or identified with appropriate notes in the approved FAA budget. Refer to 2 CFR 200 Subpart E (Cost Principles) and the *Recipient Guidelines and Requirements* document for further information on direct and indirect costs.

## **7. Sub-Awards and Contracts**

All sub-awards and contracts issued by the Recipient under this FAA must comply with 2 CFR 200.331 and Appendix II to 2 CFR 200. Refer to the *Recipient Guidelines and Requirements* document for further information on this subject.

## **8. Acknowledgement of Support**

The Recipient shall name the Denali Commission as a financial contributor and project/program partner in all media correspondence related to the work supported by this FAA. If Commission funds are used for construction, the Recipient shall also display a sign at the construction site that acknowledges the Commission's support. Refer to the *Recipient Guidelines and Requirements* document for further information on this subject.

## **9. Real and Personal Property**

In accordance with 2 CFR 200.311, 313, and 316 the Denali Commission may require the Recipient to execute a security interest or other public notice of record to indicate that real or personal property acquired or improved, in whole or in part, with Federal funds is subject to a Federal interest. Any such requirements under this FAA, including post project reporting in accordance with 2 CFR 200.329, will be stipulated in the Special Provisions.

## **10. Conflict of Interest**

In accordance with 2 CFR 200.112, the Recipient must disclose in writing any potential conflicts of interest to the Commission. In addition, 2 CFR 200.318 requires that Recipients maintain written standards of conduct covering conflicts of interest and governing the performance of their employees engaged in the selection, award, and administration of contracts. Refer to the *Recipient Guidelines and Requirements* document for further information on this subject.

## **11. Denali Commission Policies**

Recipients may be required to comply with certain published Denali Commission policies which can be found in the *Recipient Guidelines and Requirements* document. Applicable policies are referenced in the Special Provisions of this FAA, and specific requirements/deliverables (if any) are stipulated in Appendix A.

## **12. Laws and Regulations**

Recipients are required to comply with all applicable Federal laws and regulations. General categories of potentially applicable laws and regulations are summarized below. Refer to the *Recipient Guidelines and Requirements* document for further information on specific laws and regulations that may apply.

- a. Debarment and Suspension
- b. Whistle-blower Protection
- c. Non-Discrimination
- d. Lobbying and Propaganda
- e. Environmental
- f. Drug-Free Workplace
- g. Travel
- h. Human Rights
- i. Animal Welfare
- j. Executive Compensation

## **13. Other Provisions**

- a. The United States expressly disclaims any and all responsibility or liability to the Recipient or sub-recipients for the actions of the Recipient or sub-recipients resulting in death, bodily injury, property damages, or any other losses resulting in any way from the performance of this FAA, including sub-awards, contracts, or sub-contracts issued in connection with this FAA.
- b. To the maximum extent practicable, considering applicable laws, the Recipient shall accomplish the project contemplated by this FAA using local Alaska firms and labor.
- c. All terms and conditions contained in this FAA apply to any sub-recipient under this FAA.
- d. Failure to comply with the provisions of this FAA or maintain satisfactory performance may result in additional FAA conditions pursuant to 2 CFR 207. This includes but is not limited to: temporarily withholding of payments pending the correction of the deficiency; disallowance of project costs; wholly or partially suspending or terminating the FAA. In addition, failure to comply with the provisions of this FAA may also have a negative impact on the Recipient's eligibility for future Federal awards.

## **14. Special Provisions**

Progress Reports: Shall be submitted on a quarterly basis. The first reporting period is May 1, 2018 to September 30, 2018, and quarterly thereafter in accordance with the Commission's *Recipient Guidelines and Requirements*.

Pre-award Costs: n/a

Key Staff: Kerin Kramer, Executive Director – Native Village of Eyak

Advance Payments: n/a

**15. Program Manager, Financial Manager & Other Contact Information**

<b>Denali Commission</b>	<b>Native Village of Eyak</b>
Jocelyn Fenton Program Manager 510 L Street, Suite 410 Anchorage, AK 99501 Phone: 907-271-1414 E-mail: <a href="mailto:jfenton@denali.gov">jfenton@denali.gov</a>	Kerin Kramer Executive Director P.O. Box 1388 Cordova, AK 99574 Phone: 907-424-7738 E-mail: <a href="mailto:kerin@eyak-nsn.gov">kerin@eyak-nsn.gov</a>
Janet Davis Grants Management Officer 510 L Street, Suite 410 Anchorage, AK 99501 Phone: 907-271-3036 E-mail: <a href="mailto:jdavis@denali.gov">jdavis@denali.gov</a>	Jim Gittleson Finance Director P.O. Box 1388 Cordova, AK 9999574 Phone: 907-424-7738 E-mail: <a href="mailto:jim.gittleson@eyak-nsn.gov">jim.gittleson@eyak-nsn.gov</a>

***Financial Assistance Award 1553  
Between the Denali Commission and the Native Village of Eyak  
For Hospital – Tribal Clinic Integration Planning  
Cordova, Alaska  
Attachment A  
17 April 2018***

- a. Scope of Work: The Native Village of Eyak (NVE) intends to submit an application for an Indian Health Service Joint Venture (IHS/JV) Demonstration Project. The City of Cordova owns and operates the existing hospital in Cordova. NVE owns and operates a Public Law 93-638 Tribal Clinic in Cordova via a Compact with the Indian Health Service.

NVE will retain a professional facilitator to lead discussions on the feasibility of delivering all City and Tribal health services from a single facility staffed by IHS via an IHS/JV Demonstration Project. The outcome of the meetings with the City will inform NVE on the feasibility of submitting a successful application to the Indian Health Service.

- b. Deliverables:

- Final report summarizing outcomes

- c. Budget: See attached budget and funding table dated 17 April 2018.

- d. Delivery Method: The Native Village of Eyak will enter into a professional services contract with a facilitator who will organize and manage planning meetings with the City of Cordova. NVE will follow their existing procurement policies in selecting the facilitator.

- e. Schedule: Key project milestones are summarized below.

- Execute contract with Facilitator: May 2018
- Hold joint City -Tribal meetings: Summer and Fall 2018
- Final Report: December 2018



BUDGET				
Line	Item	Provided By	Amount	Basis/Notes
1	Direct Costs			
2	Facilitation	Consultant	\$30,553	approximately 280 hours of professional time @ \$100/hr, plus a \$2,500 travel allowance
3	Supplies	NVE	\$1,500	
4	Subtotal		\$32,053	
5	Indirect Costs <sup>a</sup>			
6	NVE Indirect Costs	NVE	\$7,947	29.99% of the first \$25K of line 2, and 29.99% of line 3; final indirect costs shall be based on actual direct costs.
7	Subtotal		\$7,947	
8	Total		\$40,000	

Additional Notes:  
a. NVE has an approved federal indirect rate of 29.99% from the US Department of Interior

FUNDING				
Line	Source	Award or Reference	Amount	Notes
9	Denali Commission	This Action	\$30,000	
10	NVE	NVE files	\$5,000	
11	City of Cordova	NVE files	\$5,000	
12	Total		\$40,000	